

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

Mint Bank International, LLC and Guy Gentile Nigro

Plaintiffs,

v.

Office of the Commissioner of Financial Institutions of
Puerto Rico

Defendant.

Case 3:18-cv-0141(WGY)

RE: First Amendment,
Injunctive Relief

JOINT REPORT OF PARTIES' PLANNING MEETING

TO THE HONORABLE COURT:

COME NOW, Plaintiffs, Mint Bank International, LLC and Guy Gentile Nigro (collectively, "Plaintiffs"), and defendant Office of The Commissioner of Financial Institutions of Puerto Rico ("Defendant"), by and through their respective legal representatives, and very respectfully aver and pray as follows:

1. **Date of Meeting.** Pursuant to Fed. R. Civ. P. 26(f), a planning meeting was held on July 10, 2019, with the participation of the following attorneys: Adam Ford, Amanda Wetzel, Katarina Stipeć, and Alejandro Santiago for Plaintiffs; and Rafael Fernández for Defendant.

2. **Pre-discovery Disclosures.** The parties have agreed to exchange, and did exchange, Initial Disclosures by July 22, 2019, as required by Fed. R. Civ. P. 26(a)(1).

3. **Discovery Plan.** The parties jointly propose to the court the following discovery plan:

a. The parties will exchange Document Demands by **August 5th, 2019**.

b. The parties will have until **August 19th, 2019**, to notify interrogatories or any other written discovery.

c. The parties will take all depositions, between **November 4th and November 15th, 2019**, subject to witness availability. If necessary, the following dates have been blocked for depositions: **December 2 – 13, 2019**.

d. The parties expect to have completed all discovery, and any pending or remaining deposition, by **December 13th, 2019**.

e. The parties agree that dispositive motions, if any, shall be filed by **February 21st, 2020**. If a dispositive motion is filed, the opposing party shall have the terms provided by the Federal Rules of Civil Procedure to file the corresponding response.

4. Other Items.

a. The Scheduling Conference is set for **July 31st, 2019**.

b. The parties shall entertain the possibility of an amicable resolution of this action.

WHEREFORE, the appearing parties respectfully request that this Court take notice of the foregoing, approve the above discovery plan and proposed deadlines, and consequently issue the corresponding case management order.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico, this 24th day of July, 2019.

/s/ Adam C. Ford

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